January 01, 2008 Tuesday All Day County Holiday - New Year's Day January 02, 2008 Wednesday 8:00 AM - 9:00 AM Board Reorganization/Admin: Payment for coroner services; August minutes; DUI Coordinator hours; Signatures for FAA reimbursement for AWOS grant; Resolution for class 1 co; Resolution for abandonment of portion of Overturf; upcoming calendar events; etc. 9:00 AM - 11:00 AM Public Hearing: Appeal of Denied Boundary Line Relocation for Triple Creek Ranch 11:00 AM - 11:30 AM Disc and decision on Court Grant for Cameras 2:00 PM - 4:00 PM Commissioner Driscoll to Airport Board meeting in First Floor Conference Room at Adm. Center 2:00 PM - 3:00 PM Mike McCort of Johnson Controls - Energy Performance Contract review 3:00 PM - 4:00 PM IT- Discussion and decision of BOR contract 7:00 PM - 8:00 PM Planning Board: Canyon Breeze Major Public meeting and Intro to GIS Land Suitability Analysis January 03, 2008 Thursday 9:00 AM - 10:00 AM Volunteer Board appointments: Airport, Animal Control, Board of Health, Open Lands, Park Board, Planning Board, Tax Appeals, Weed Board, Veterans' Burial 10:00 AM - 11:00 AM Discussion and possible decision of Operations Plan for County in regard to Emergency Declaration and **Authority CANCELLED** 11:00 AM - 12:00 PM I.T. Director Discussion of generator and Fire Suppression purchase/Security cameras and general update 2:00 PM - 2:30 PM Public Hearing: Fee Increase request from Public Health Nurse, Information Technologies, Sheriff's Office and Clerk and Recorder 2:30 PM - 3:00 PM Fair Manager - Decisions on fees for use of Pavilion (Event Center) 3:00 PM - 5:00 PM Planning Update - *All Commissioners Attendance Required* 7:00 PM - 8:00 PM Planning Board/County Commissioners - Florence CPC Meeting at Dayspring Church off Highway 93) January 04, 2008 Friday

Engineering & Surveying services; Stevensville Gravel Mine

Road Update - Agenda to include: Discussion & decision on Lost Horse Quarry; Dust Abatement; disc &

dec on Meridian Road; disc & dec Clark Street; disc & dec Upper Woodchuck Road; disc & dec

9:00 AM - 11:00 AM

January 04, 2008 Continued

Friday

11:00 AM - 11:30 AM Decision on a grant application for planning workshops (Highway 93 Corridor)

11:30 AM - 12:30 PM Carlotta to meet with Gary Wiley re: state forester's report on trees at fairgrounds